

MINUTES OF SEA CLIFF VILLAGE BOARD
January 3, 2017

The meeting of the Incorporated Village of Sea Cliff was held on Tuesday, January 3, 2017, at 5:30 p.m. at Village Hall to discuss various Village matters.

Present: Edward Lieberman, Mayor
 Kevin McGilloway, Deputy Mayor
 Dina Epstein, Village Trustee
 Jeffrey Vitale, Village Trustee
 Marianne Lennon, Village Clerk
 Brian Stolar, Village Attorney
 Bruce Kennedy, Village Administrator

Absent: Robin Maynard, Village Trustee

The Board discussed various traffic control issues and an experimental traffic and safety program, which they hope to expand upon in the future. On a motion by Trustee Epstein, seconded by Deputy Mayor McGilloway and unanimously approved by those present, the Board authorized the placement of crosswalks on Prospect Avenue between Park Way and Bathway Steps; Sea Cliff Avenue and Locust Avenue; Glen Avenue and Locust Avenue, and that the Director of Public Works, or his authorized designee, shall install painted crosswalks compliant with traffic laws and regulations.

The Board discussed that the holiday season Menorah had been scheduled to be removed today by the sponsor, but that it was not removed due to inclement weather.

On a motion by Trustee Epstein, seconded by Trustee Vitale and unanimously approved by those present, the Administrator was authorized to expend \$740.00 to expeditiously file documentation with the Fire Marshalls Office pertaining to the gas tanks at the DPW garage.

The Board discussed that only one title company submitted a proposal in response to a request for proposals for work in relation to 3 Laurel Way. On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board approved the proposal of EAM Land Services Inc. to perform the requested work at a cost not to exceed \$350.00 in connection with a request for information relative to an easement identified in a property survey as running to the favor of the Village, and authorized the Mayor to execute any documents required to authorize the commencement of the work.

On a motion by Trustee Epstein, seconded by Deputy Mayor McGilloway and unanimously approved by those present, the Board approved an extension of time to permit tree re-planting at 27 Littleworth Lane to June, 21, 2018.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Vitale and unanimously approved by those present, the following Abstracts were approved:

Abstract No. 3.12.2016 in the amount of \$147,280.68
Abstract No. 3.12.2016 CD in the amount of \$616.23
Abstract No. 2.12.2016 Pre Pay in the amount of \$6,363.55
Abstract No. 2.01.2017 in the amount of \$191,193.61

On a motion by Deputy Mayor McGilloway, seconded by Trustee Vitale and unanimously approved by those present, the Minutes of December 12, 2016 and December 15, 2016 were hereby approved.

The Board discussed the vacant position of Building Superintendent and open matters involving the Building Department. The Board noted that the percentage of permittees responding to the Building Department's opportunity to reinstate open, expired or lapsed permits was significant, but that the Building Department backlog of expired permits

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remained. The Village Attorney advised the Board that the minutes of the Board's October conference meeting did not reflect the Board's waiver of fees in connection with the Building Department's program permitting reinstatement of lapsed/expired building permits.

On motion duly made by Mayor Lieberman, seconded by Deputy Mayor McGilloway, and adopted three votes in favor and Trustee Vitale abstaining, the Board adopted the following resolution:

RESOLUTION 1A, YEAR 2017

WHEREAS, the Building Department advised the Board in writing and an oral presentation in August that there was good cause to reinstate lapsed and expired building permits because of the extensive backlog of such permits in the Building Department office and the impact of such backlog on the efficiency of the Department, and that it was the Building Department's intent to reinstate lapsed and expired permits for a period extending through June 2017 if owners and/or applicants would advise the Building Department no later than December 31, 2016 of their intent to reinstate the permit; and

WHEREAS, at the Board's October meeting, the Board discussed the reinstatement program, the form of the letter that the Building Department would use to advise owners of the reinstatement program, that the rationale for the Building Department's reinstatement program made sense, and agreed to waive fees for building permits or extensions if permit applicants timely took action on or before December 31, 2016, as directed by the Building Department;

NOW, THEREFORE, in accordance with Village Code Chapter A142 and §A142-4, the Board hereby ratifies and/or confirms the waiver and imposition of building permit or extension fees for permittees, owners and applicants who timely took action on or before December 31, 2016, as directed by the Building Department.

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On a motion by Trustee Epstein, seconded by Deputy Mayor McGilloway and unanimously approved by those present, the Board authorized Erinn McDonnell to submit the FEMA SAFER 2016 application in an amount not to exceed \$150,000.00.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board went into Executive Session at 8:15pm to discuss a real estate transaction, the public discussion of which could substantially impact the price of the real property.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board came out of Executive Session at 8:38pm.

The Board discussed the existing opportunity to acquire property located in the Village adjoining Village property, and the viability of moving forward with its previous discussions relating to the acquisition of the property.

Meeting adjourned 8:57pm.

Marianne Lennon
Village Clerk